

Regular meeting of the City Council
Austin, Texas, Nov 17th 1902

Hon R.E. White Mayor, presiding

Roll called

Present Aldermen Crooker Davis Hume Low
Maddox Mortimer Nitzeck Redd Schneider Shelley
Shumate Stump Ulrich 13

Absent None.

On motion the minutes were approved
as recorded by the Clerk, without reading

Reports of City Officers

Marsman The Mayor laid before the Council the report of the
City Marshal for the month of Sept 1902, which was
referred to the Police Committee without reading

Reports of Standing Committees

Cem. Com Alderman Ulrich for the Cemetery Committee to
whom was referred the report of the Sexton for the
month of Oct 1902, presented a report stating that
same had been examined and found correct

Finance On motion the report was adopted

Treasurer Alderman Maddox for the Finance Committee to
whom was referred the reports of the Assessor & Collector,
the Clerk and the Treasurer for the month of Oct 1902
presented a report stating that they had been examined
and found correct. The report of the Committee was adopted

Alderman Maddox for the Special Committee appointed
to check up the accounts of the outgoing Treasurer,
presented the following report which was read and adopted

Austin Texas Nov 17th 1902

To the Honorable R.E. White Mayor, and Board of Aldermen
of the City of Austin:

Gentlemen: Your special Committee to whom was referred
the matter of checking up the account of the City Treasurer
beg leave to report that we have carefully examined his
accounts, books and bonds in his custody and find
same correct and that the money and bonds on hand
at the close of business on Nov 17th 1902 is as shown by
the receipt and certificates of Mr W.L. Felt the City
Treasurer elect and outgoing City Treasurer #Affiliard
and the Austin National Bank.

R.M. Maddox

R.E. White

J. L. Hume

W.S. Shelley

Special Committee on City Treasurer

Austin Texas Nov 17th 1902

Received of Affiliard retiring City Treasurer of the City

of Austin, the sum of Seventy Seven thousand eight hundred and eight \$85.00 dollars, being the total amount in his hands as City Treasurer.

The above sum includes balances as follows.

Balance to the credit of the General Fund	\$ 16,634. 88
" " " " " Earnings Fund	5940. 31
" " " " " Street Dept	4340. 88
" " " " " Permanent Pav Fund	8935. 26
" " " " " Due on Bonds issued prior to May 1 st 1890	5205. 14
" " " " " Sinking fund	582. 91
" " " " " Bonded indebtedness acct	34640. 97
" " " " " old Coupon acct	<u>1527. 50</u>
Total amount	\$ 77,808. 85

Refunding bonds held for account of interest
on bonds issued prior to May 1st 1890. \$ 12,000. 00

Refunding bonds held for account of
Sinking fund. 10 000. 00

Wm H. Galt

Austin Texas Nov 17 1902

This to certify that there was on deposit in the National City Bank, of New York, on Oct 3rd, the last date on which statement was rendered, \$255.00 placed there by our H P Hilliard City Treasurer, said sum being left for the purpose of taking up interest coupons due July 1st 1902 on refunding bonds of the City of Austin.

H P Hilliard City Treasurer

Austin Texas Nov 10th 1902

This certifies that there is on deposit in the Austin National Bank, placed there by H P Hilliard as City Treasurer, the sum of twenty two \$22.00 (22⁰⁰) dollars, said sum being left for the purpose of taking up when presented, Coupons No 2 on bonds Nos. 69, 70 & 71. Refunding bonds of the City of Austin.

Wm H. Galt

Asst Cash

Unfinished business

De ordinande The Mayor laid before the Council an ordinance requiring the removal of fakes from certain streets in the city Alderman Nitcombe offered a substitute for the pending ordinance, which was read and adopted, the ordinance was then passed.

The Mayor laid before the Council an ordinance appropriating the sum of \$30.00 for the purpose of paying the claims of Dr. Will Kander for medical services rendered patients. The ordinance was read the third time and a motion made to pass the same which motion was lost by the following vote Aldermen Crooker, Davis, Low, Mortimer, Shelley & Reid

Nays Aldermen Hume Maddox Nitscuke Redd Schneider
Shumate & Shumpf 7.

ordinance
vacating
part of
Sabine Street
Alderman Schneider moved that it be referred to the street
committee which motion was lost by the following vote

Yeas Aldermen Crookin Low Hume Schneider & Shumpf 5
Nays Aldermen Davis Maddox Mortimer Nitscuke Redd
Shelley Shumate & Ulrich 8

Alderman Nitscuke stated that there were present in the council
chamber several citizens who were interested for and against
the passage of the ordinance, and moved that any of them
desiring to address the council, be invited to do so, which motion
prevailed.

Miss O. Parker Hobart C. Austin & Olsen addressed the
council.

Alderman Maddox moved that the regular order of
business be suspended, which motion prevailed.

The Mayor laid before the council the bond of treasurer
elect Holt for approval by the council.

Alderman Maddox moved that the bond be approved which
motion prevailed. Mr. Holt was then sworn in by the
mayor and the regular order of business resumed.

Alderman Maddox moved to strike out in the 4th line from
the bottom the figures "18" and insert in lieu thereof the
figures "15" which motion prevailed.

Alderman Schneider offered the following "Amend by adding
after the last word in section one the following, viz: "provided
that if the State of Texas should ever remove the Blind Institute
from the city of Austin or abandon the property at present
used for that purpose, or subject such property to any other
use, all rights granted by this ordinance shall revert to the
city of Austin." The amendment was adopted, and a
motion made to suspend the rule and place the ordinance
on its third reading, which was lost by the following vote

Yeas Aldermen Crookin Davis Maddox Mortimer Redd
Schneider Shelley Shumate & Shumpf

Nays Aldermen Hume Low Nitscuke Ulrich 4

Alderman Shelley moved to suspend the regular order
of business and that he be permitted to present a petition
which motion prevailed.

By Alderman Shelley petition of the Seton Infirmary,
asking that they be relieved from payment of taxes for
the year 1902. And hereafter on certain real estate used
by them for charitable purposes.

The petition was read and on motion referred to the claims
and accounts committee.

Bond of
W. F. Holt
City Treasurer
Approved
Bonds sworn
in as Treas

P. T. Smith
Treasurer
C. L. ...

New business

W.C. Alderman Maddox moved that the Assessors & Collector
authorized be authorized to employ an additional assistant for
to appoint and a period of not more than 30 days at a salary of
for month \$75⁰⁰ per month, which motion prevailed.

Approved By Alderman Maddox An Ordinance appropriating
the sum of \$906⁹⁰ for the purpose of paying approved accounts.
The ordinance was passed under suspension of the
rules by the following vote

Yea Alderman Crooker Davis Hume Low Maddox
Mortinen Nitschke Redd Schneider Shelley Shumate
Stumpf Tschit¹³
Nays None

Approved By Alderman Maddox An ordinance appropriating
the sum of \$276.70 for the purpose of paying approved accounts
Street Dept

The ordinance was passed under suspension of the rules
by the following vote

Yea Alderman Crooker Davis Hume Low Maddox Mortinen
Nitschke Redd Schneider Shelley Shumate Stumpf Tschit¹³
Nays None.

Authorizing Sale of Land in Trinity Co. By Alderman Low. An ordinance authorizing and
Confirming the sale of 1660 acres of land in Trinity County
by the School Board. The ordinance was read the first time
and on motion the rule was suspended and the ordinance
placed on its second reading by the following vote

Yea Alderman Crooker Davis ~~Hume~~ Low Mortinen
Nitschke Redd Schneider Shelley Shumate Stumpf Tschit¹¹
Nays Alderman Maddox¹
Not Veling Alderman Schneider¹

The ordinance was read the second time and on motion
was referred to the Finance Committee

By Alderman Shelley an ordinance providing for the
inspection of rock offered for sale in the City of Austin, Tex.
The ordinance was read the first time and on motion
of Alderman Shelley was referred to the ordinance Committee

Alderman Crooker offered the following resolution
which was read and adopted

Be it resolved by the City Council of the City of Austin,
that the City Engineer be and is hereby instructed to
Survey w^t to abut from West Avenue to Shoal Creek,
and to report to this body what, if any property in
said portion of said street abuts said street as
originally laid off and dedicated

The Mayor on call before the Council for their adoption
the City Tax Rolls for the year 1902

Alderman Nitschke offered the following resolution
which was read and adopted

New
ordinance

Res. City
Engineer to
Survey w^t

Det. Roll
for 1902
Waterworks

Be it resolved by the City Council of the City of Austin, that
the Tax rolls of the City for the year 1902, as this day presented
by the City Tax Collector be and same are hereby approved, as
are also the supplemental Tax rolls furnished up to date.

The Mayor laid before the Council a communication from
A. Corwin A. D. Corwin resigning his position as Pound Master of the City,
resignation to take effect Dec 1st 1902.

Pound Master On motion of Alderman Davis the resignation was accepted

Alderman Davis moved that the Council proceed to the
election of Pound Master to fill the Vacancy created by the
resignation of A. Corwin, which motion prevailed

Alderman Davis nominated Tolson Fallwell.

Alderman Shumate nominated George Cook

Alderman Crooker nominated W. H. Hadday

On motion nominations were closed.

The Mayor appointed Aldermen Nitschke and Redd
as Tellers

The Tellers announced the following as the result
of the first ballot

Fallwell	4
Hadday	5
Cook	4.

There being no election another ballot was ordered
which resulted as follows

Fallwell	2
Hadday	6
Cook	5.

No one having received a majority the third ballot
was ordered and resulted as follows

Fallwell	4
Hadday	6
Cook	3.

There being no election the 4th ballot was ordered
with the following result as announced by the Tellers

Fallwell	3
Hadday	7
Cook	3.

W. H. Hadday having received a majority of all
the Votes cast, the Mayor declared him duly elected Pound
Master of the City of Austin, to fill the Vacancy caused by
the resignation of A. Corwin, his term to begin Dec 1st 1902.

Alderman Shumate called for the report of the City
Engineer submitting plans and specifications for Storm
Sewers on Congress Avenue, which he had been directed by
the Council to furnish

Alderman Nitschke Chairman of the Street Committee
stated that the plans and specifications had been prepared
by the City Engineer and had been submitted to the

Plans spec
Storm sewers Street Committee who wanted further time to consider
same before submitting them to the Council
On Motion the request of the Street Committee was granted
Aldermen Martin and Schneider were excused from further
attendance at this session of the Council
Alderman Maddox offered the following resolution, which
was read and adopted

~~Res to appoint~~ Be it resolved by the City Council of the City of Austin, that
~~Committee to~~ a Committee of two from the Council be appointed to act
~~dispose of old~~ with the Mayor, City Attorney and one member of the
~~water Plant~~ Water and Light Commission to prepare and submit a
proposition for the sale to the State of the Mains etc, of the
old Water Company plant.

On Motion Policeman Gibson was granted a leave
of absence from Nov 30th to Dec 10th 1902

On Motion the Council adjourned

Jno. Johnson
City Clerk